

Hai Phong, February 3, 2026

## NOTIFICATION

*Regarding the invitation to the Annual General Meeting of Shareholders in 2026*

**Dear: Shareholders of Macstar Group Corporation**

The Board of Directors of Macstar Group **Corporation** respectfully announces and invites shareholders to attend the 2026 Annual General Meeting of Shareholders of Macstar Group Joint Stock Company, It is organized as follows:

**1. Time and location of the 2026 Annual General Meeting of Shareholders**

- Time: 3:00 PM, Saturday, March 28, 2026.

- Location: Ballroom, 2nd Floor, Melia Vinpearl Hai Phong Rivera Hotel, Manhattan 9, Vinhome Imperia, Hong Bang District, Hai Phong City.

**2. Participants:** All shareholders owning shares of the Company (or their authorized representatives) as listed in the shareholder list dated January 30, 2026, provided by the Vietnam Securities Depository and Clearing Corporation.

**3. Content and documents for the Congress:** Shareholders can access the company's website at: <http://www.macstar.com.vn> or <http://maserco.com.vn> on March 7, 2026.

**4. Register to attend the Congress and authorize representatives.**

Shareholders wishing to attend are kindly requested to confirm their attendance or authorize someone to attend the General Meeting, or to submit comments regarding the meeting, before March 25, 2026, by mail, telephone, or by scanning the QR code (at the bottom of the announcement page).

**Macstar Group Corporation**

**Add: No.8A Van My Street, Ngo quyen Ward, Hai Phong City**

Contact person: Ms. Trinh Thi Thu Trang.

Tel: 0225.3765417

In the event that no authorized representative is present at the general meeting, shareholders may authorize the Chairman or members of the Company's Board of Directors to represent them.

**Note:** Shareholders or authorized representatives attending the meeting are kindly requested to bring their ID card/Citizen Identification Card or Passport and the original Power of Attorney (if any).

We look forward to welcoming you, our esteemed shareholders, to the 2026 Annual General Meeting.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**CHAIRMAN**



**TRAN TIEN DUNG**